



**McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA  
MAY 20, 2019**

**MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING  
667 WARE RD., WOODSTOCK, IL  
CONFERENCE ROOM, 7:00 PM**

- I. CALL TO ORDER**
- II. PUBLIC PARTICIPATION**
- III. MINUTES OF APRIL 22, 2019 MEETING**
- IV. ADMINISTRATOR'S ORAL REPORT**
- V. CONSENT AGENDA**
  - A. Disbursements
  - B. Income & Expenses
  - C. Divisional Reports
  - D. Contracts and Agreements and Addendums – **RENEWAL**
- VI. NORTHWESTERN DISBURSEMENTS**
- VII. FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- VIII. CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
  - A. Local Health Protection Grant Addendum
- IX. PROGRAM HIGHLIGHTS**
- X. OLD BUSINESS**
  - A. Grant Funding Policy
  - B. Signatory Delegation Policy
  - C. 2020 Electronics Recycling Program
- XI. NEW BUSINESS**
  - A. Grant Water Usage Restriction Ordinance
  - B. Opioid Surveillance Grant
- XII. BOARD ISSUES: *(Discussion)***
- XIII. INFORMATION AND COMMUNICATIONS**
- XIV. EXECUTIVE SESSION**
- XV. APPENDIX**
- XVI. ADJOURNMENT**